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Strategic Management Limited and Cornerstone
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In the Matter of the Arbitration between
Akin Bay Company LLC,

Petitioner,

and

Cornerstone Strategic Management Limited and
Cornerstone Overseas Investments Limited,

Respondents.

07 CV 7170 (RJS)

**RULE 7.1 STATEMENT OF RESPONDENTS CORNERSTONE STRATEGIC
MANAGEMENT LIMITED AND CORNERSTONE OVERSEAS INVESTMENTS
LIMITED**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Respondents Cornerstone Strategic Management Limited (CSML) and Cornerstone Overseas Investments Limited (COIL), by their undersigned attorneys, state as follows:

There is no parent corporation or any publicly held corporation that owns 10% or more of the stock of either CSML or COIL. Neither CSML nor COIL is publicly traded.

Dated: September 28, 2007

DORSEY & WHITNEY LLP

By /s/ Eric B. Epstein
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